Village of College Park Residential Design Review Committee Meeting – 4:00 p.m. – December 12, 2013

The Woodlands Township Service Center 2801 Technology Forest Blvd.

The Woodlands, Texas 77381

Members Present: Roger McDonald, Barbara Jarvis and Ted Stanley

Members Not Present: Bent Foster and Wayne Mulkey

Staff Present: Pam Forde and Janet Loll

Public Present: None

Minutes

A. Welcome/Call to Order

The meeting was called to order at 4:11 p.m. by Roger McDonald.

B. Consideration and Action of Minutes for November 14, 2013

It was moved by Ted Stanley and seconded by Barbara Jarvis to approve the minutes. The motion carried unanimously.

C. Review and Disposition of the Applications on the Review List, "Exhibit A"

The members reviewed and acted upon the application review list. All agenda item votes were unanimous.

D. Report on Staff Approval List for December 12, 2013

The "Staff Approval List" was accepted by all members present.

E.

F. Consideration and Action Concerning the Absence of any Committee Member

It was moved by Barbara Jarvis and seconded by Ted Stanley to excuse the absences of Wayne Mulkey and Brent Foster. The motion carried unanimously.

G. Consideration and Action of the Residential Design Review Committee By Laws

It was moved by Barbara Jarvis and seconded by Ted Stanley to accept the new College Park By Laws. The motion carried unanimously.

H. Public Comments

There were no public comments.

1. Committee Member Comments

There were no member comments.

J. Staff Comments

Janet Loll asked the Committee members for their availability for the January 9, 2014 meeting. Pam Forde reminded the Committee members that the meeting had been changed from the January 2, 2014 to January 9, 2014 due to the Holiday.

I. Adjournment

There being no further business, the meeting was adjourned at 4:50 p.m.

Exhibit A - Village of College Park Application Review List December 12, 2013

Item	Applications Reviewed	Owner Name	Property Address	Sec	Block	Lot	Committee Action
#							
1	In-ground pool/spa and	RAUL MERINO	19 DELTA MILL	01	01	05	Conditionally
	related improvements		COURT				Approved
2	Fence and related	RAUL MERINO	19 DELTA MILL	01	01	05	Resolved by Staff
	improvements		COURT				